

2 April 1968

MEMORANDUM FOR CHAIRMAN, USIB

SUBJECT : Secretariat Summary of USIB Agenda for 4 April 1968

Item 1 Minutes of 28 March Meeting

Draft has been circulated by the Exec Sec for USIB approval;  
Sponsor - [redacted]

Item 2 Watch Report

Draft by Watch Committee to be circulated for Board approval;  
Sponsor - [redacted]

Item 3 Intelligence Information Handling Objectives and Committee

D/DCI/NIPE Draft Papers for USIB approval; Sponsor - Mr. Bross,  
General Taylor

Pursuant to your direction following receipt of NSAM 368, Mr. Bross and General Taylor reviewed and revised for approval by USIB a draft of "Objectives for Intelligence Information Handling" (Tab A) and a draft DCID No. 1/4 on a new "Intelligence Information Handling Committee" (Tab B), the original versions of which were prepared last September. USIB approval of these papers is intended to constitute a proposed part of your overall response to NSAM 368, which is the next agenda item.

The briefing memorandum for Admiral Taylor from the CIA Member of CODIB concurs in Mr. Bross' recommendation that the USIB approve these two documents. (The CIA briefing memorandum also covers the following Item 4.)

Item 4 Draft Response to NSAM 368

D/DCI/NIPE draft for Board consideration; Sponsor - Mr. Bross, General Taylor

At your further direction, Mr. Bross has prepared as your response to NSAM 368 a draft Memorandum for the President which has been circulated for discussion with USIB. Mr. Bross intends that Attachment A, Annexes A-H, be forwarded with the Memorandum. Annexes A-D have been submitted, and State, CIA, DIA and NSA have been requested to prepare by 9 April summary reports on their information handling activities as Annexes E-H.

In addition Mr. Bross recommends that there be forwarded separately, as Attachment B to the Memorandum for the President, more detailed reports by State, CIA, DIA and NSA in support of their summaries which are to be submitted by 16 April. It is also anticipated that a more comprehensive report on training and on COINS will be included in Attachment B.

The briefing memorandum for Admiral Taylor from the CIA Member of CODIB concurs in the Draft Response to NSAM 368, subject to certain editorial changes to clarify the memorandum.

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Approved For Release 2005/12/05 : CIA-RDP82M00097R002600210030-8

Item 5      Memorandum to Holders of NIE 11-1-67, "Soviet Space Program"  
BNE draft coordinated with USIB Representatives for USIB approval;  
Sponsor - Mr. Abbot Smith

This memorandum was removed from the agenda last week in order for BNE and the USIB Representatives to discuss a point raised by DIA. Subsequently, on 1 April new Conclusions and new pages 5, 12 and 16 were issued. The Memorandum updated the March 1967 estimate and considers the timing of significant undertakings in the manned space program with particular emphasis on the manned lunar landing.

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NOTE: After USIB approval of this item BNE proposes to issue, for telephonic concurrence by the Board, a TOP SECRET version of the Memorandum for circulation to the holders of the TS version of NIE 11-1-67.

Item 6      Memorandum to Holders of NIE 13-8-67, "Communist China's Strategic Weapons Program"

BNE draft coordinated with USIB Representatives for USIB approval;  
Sponsor - Mr. Abbot Smith

When the USIB Representatives met on the terms of reference for NIE 13-8-68 it was unanimously agreed that the estimate (originally scheduled for April) should be postponed pending the acquisition of more definitive information on the status of the Chinese ICBM program. It was agreed that in the interim this Memorandum to Holders of NIE 13-8-67 be prepared giving a brief preliminary assessment of recent developments in China's strategic weapons program. There were no significant disagreements in the coordination of this item and BNE does not anticipate any particular problems at USIB.

Added      Executive Session

Item      The other USIB Principals have been informed that you plan an executive session at the end of this meeting.

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Executive Secretary, USIB

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